

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
6/28/16**

Board Members Present: Kim McCarthy, Denise Perpall, John Connolly, Rick LaBorde, Deb Preschutti
Staff: Marianne O'Connor

MINUTES

Kim McCarthy called the meeting to order at 5:34 p.m.

PUBLIC COMMENT - None

MINUTES – John Connolly made a motion to approve the 5/24/16 Regular Board meeting minutes. Denise Perpall seconded the motion and all Board members voted in favor. Rick LaBorde made a motion to approve the 5/26/16 Special Board meeting minutes. Denise Perpall seconded the motion and Kim, Rick and Denise voted in favor with Deb Preschutti and John Connolly abstaining as they were not present at that meeting.

FINANCIAL REPORT – Marianne reviewed the account balance and actual to budget reports with the Board for the period ending 5/31/16. Deb Preschutti made a motion to accept the financial report for 5/31/16 as presented. John Connolly seconded the motion and all Board members voted in favor.

The Board members were all in agreement to move \$200,000.00 to Mono County Public Works restricted Skate Park fund with the request that they receive financial accounting reports and project status reports monthly. Any additional funds will be transferred as needed.

COMMUNITY CENTER LANDSCAPE PROJECT – Kim explained Mono Works is on a maintenance schedule for the landscaping.

PERGOLA – Deb Preschutti will contact the engineer regarding rectangle design, Trex materials, wood with aluminum box and steel and to submit a new proposal, not five designs. Once the designs are provided, Deb will have Marianne circulate them to the rest of the Board.

COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN, SKATE PARK:

COMMUNITY GARDEN – John has collected waivers and fees.

SKATE PARK – A RFQ is not required. The County will do a RFP after Phase I is done.

CHILI COOK-OFF FUNDRAISER – John advised the chili has to be made on site and the organizers are going forward. They are getting t-shirts made and flyers. The cook-off will be on Sunday, August 14th.

BALLFIELD – Kim advised there is no real update. The trees might be handled in the Fall.

LIBRARY – Stacy Adler is going to write a letter that the Library Authority cannot afford to maintain a new library.

COMMUNITY PROGRAMS – The Summer schedule of classes is going well.

YARD SALE – Denise Perpall reported there were 13 vendors and everyone seemed pleased. There were some new young families. She will put a recap on the Facebook page.

FREE WI-FI FOR THE COMMUNITY – Rick Laborde commented there is no update until RACE is done and requested this item be removed from the agenda until a future date.

COMMUNITY CENTER WINDOW COVERINGS – The Sierra Club is interested in fundraising for new window coverings.

TENNIS COURT RESTORATION – A neighborhood committee should get together and come to the Board with research and a proposal.

SITE MAINTENANCE - Rick LaBorde went up to the McGee site with Norm and they put together the junk equipment to haul out. Everything on McGee is working fine. Squaw needs to be visited. Rick will take care of moving the old equipment to the dump and there will be no fee. The Board was wondering who is responsible for KUNR transmitting? Do they maintain their equipment at Sunny Slopes or is it a CSA1 responsibility to maintain the equipment at the Sunny Slopes site?

BILLS TO BE PAID – Deb Preschutti made a motion to pay the bills as presented and to sign the warrants for them. Denise Perpall seconded the motion and all Board members voted in favor.

NEXT REGULAR MEETING DATE – August 23, 2016. The July meeting will be cancelled due to lack of quorum.

Deb Preschutti made a motion to adjourn the meeting. Denise Perpall seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:05 p.m.